

**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA**  
**September 28th, 2015**  
**MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.**  
**BUILDING A, WOODSTOCK, IL 7:00PM**

- I. **CALL TO ORDER**
  - II. **PUBLIC PARTICIPATION**
  - III. **MINUTES OF August 24th, 2015 MEETING**
  - IV. **ADMINISTRATOR'S ORAL REPORT**
  - V. **CONSENT AGENDA**
    - a. August Disbursements
    - b. Divisional Reports
    - c. Contracts and Agreements and Addendums – **RENEWAL**
      - 1. Contractual - George Stankevych, MD
      - 2. Contractual - Oscar Sanchez, MD
      - 3. IDPH – Tobacco Free Communities with REALITY Illinois
      - 4. IDPH – Emergency Preparedness
      - 5. MOU All Kids Sealant Grant – Brown Bear Day Care
      - 6. MOU All Kids Sealant Grant – Cary Head Start
      - 7. MOU All Kids Sealant Grant - Crystal Lake Head Start
      - 8. MOU All Kids Sealant Grant – Harvard Head Start
      - 9. MOU All Kids Sealant Grant – McHenry Head Start
      - 10. MOU All Kids Sealant Grant – Canterbury School
      - 11. MOU All Kids Sealant Grant – Coventry Elementary School
      - 12. MOU All Kids Sealant Grant – Husmann Elementary School
      - 13. MOU All Kids Sealant Grant – North Elementary School
      - 14. MOU All Kids Sealant Grant – South Elementary School
      - 15. MOU All Kids Sealant Grant – West Elementary School
      - 16. MOU All Kids Sealant Grant – Crosby Elementary School
      - 17. MOU All Kids Sealant Grant – Harvard Junior High School
      - 18. MOU All Kids Sealant Grant – Harvard High School
      - 19. MOU All Kids Sealant Grant – Jefferson Elementary School
      - 20. MOU All Kids Sealant Grant – Washington Elementary School
      - 21. MOU All Kids Sealant Grant – Clay Academy
      - 22. MOU All Kids Sealant Grant – Creekside Middle School
      - 23. MOU All Kids Sealant Grant – Dean Street Elementary School
      - 24. MOU All Kids Sealant Grant – Greenwood Elementary School
      - 25. MOU All Kids Sealant Grant – Mary Endres Elementary School
      - 26. MOU All Kids Sealant Grant – Olson Elementary School
      - 27. MOU All Kids Sealant Grant – Prairiewood Elementary School
      - 28. MOU All Kids Sealant Grant – Verda Dierzen Early Learning
      - 29. MOU All Kids Sealant Grant – Westwood Elementary School
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - 1. IDPH – Emergency Preparedness Ebola Supplemental Grant
- VII. **PROGRAM HIGHLIGHTS**
  - WIC
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
  - Dental Clinic Audit

- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**